

CHANGES AND CORRECTIONS
Thursday, April 07, 2005

11. Approve an ordinance annexing the Avery Ranch Area for full purposes (Approximately 62 acres in Williamson County located 2,000 feet north of the intersection of Avery Ranch Boulevard and Lisi Anne Drive); and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation. (Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.)

22. Approve an ordinance authorizing negotiations and execution of all documents necessary to vacate a 3.153 acre portion of Sprinkle Cutoff Road and a 0.583 acre portion of prescriptive easement rights for a portion of Sprinkle Cutoff Road to PIONEER AUSTIN DEVELOPMENT LTD. ("Pioneer"), to improve road alignment and facilitate traffic flow, in exchange for Pioneer conveying a 4.493 acre tract to, and constructing portions of Braker Lane, Pioneer Farms Drive, and Sprinkle Cutoff Road for the City of Austin. (Recommended by the Zoning and Platting Commission and Urban Transportation Commission.) (Postponed Indefinitely)

25. Authorize execution of a construction contract with LAUGHLIN-THYSSEN, LTD., Houston, TX, for the Austin Clean Water Program's Upper Shoal - Lower Hancock Branch 18-Inch Wastewater Improvements Project in the amount of \$6,143,144 plus a \$614,314.40 contingency, for a total contract amount not to exceed \$6,757,458.40. ... (Postponed Indefinitely)

36. Approve waiver or reimbursement of certain fees for the Texas Medal of the Arts Event sponsored by the Texas Cultural Trust Council, to be held on April 5, 2005. (Council Member Brewster McCracken and Council Member Raul Alvarez)

Items with late backup:

8	53
11	54
17	55
29	56
30	57
35	58
36	60
37	63
38	64
51	AHFC-2
52	

TIME CERTAIN ITEMS
Thursday, April 07, 2005

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (**Items 45-47**)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION. The Mayor will recess the City Council meeting. A Board meeting of Austin Housing Finance Corporation (AHFC) will be conducted. The AHFC Board may go into a closed session on any item on the AHFC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. Following adjournment of the AHFC Board meeting the City Council will reconvene. (**Items AHFC 1-3**)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (**Items 48-58 and Items Z-1 – Z-8**)
(**Staff will be requesting postponement of the following:**
Z-4 – Parmer/Walnut Creek PUD – May 12, 2005)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (**Items 59-65**)

ITEMS PULLED FOR DISCUSSION

Thursday, April 07, 2005

7. Authorize negotiation and execution of an amendment to the Second Amended and Restated Lease Agreement with Greater Austin Performing Arts Center, Inc., d/b/a The Long Center on the new performing arts center known as The Long Center. (Mayor Will Wynn)
8. Approve an ordinance authorizing negotiation and execution of an Economic Development Agreement and creating an economic development program for FREESCALE SEMICONDUCTOR, INC., providing for economic incentives for a period of 10 years, including rebate of 100% of City property tax, payroll incentives, and airport financial assistance. (Estimated total amount of City incentives over a 10-year period is \$11,000,000.) (Mayor Will Wynn)
35. Approve an ordinance waiving the board and commission residency requirements, the prohibition against serving on multiple boards or commissions, and the nine-member limit on board and commission composition under Chapter 2-1 of the City Code, and appoint members to the Bond Advisory Committee. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley)(Council Member Daryl Slusher)
37. Approve a resolution creating and appoint members to a "Blue Ribbon Committee" to assist the City with making recommendations regarding the quality of life issues being discussed in facilitated community meetings on the African American Community Scorecard. (Mayor Will Wynn, Council Member Betty Dunkerley and Council Member Daryl Slusher)(Council Member Betty Dunkerley)
38. Approve an ordinance repealing and replacing Article 22 of Chapter 2-1 of the City Code relating to the Design Commission. (Council Member Brewster McCracken, Mayor Pro Tem Jackie Goodman and Council Member Raul Alvarez) (Council Member Daryl Slusher)